ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS REGULAR AGENDA

Tuesday, September 14, 2010, 9:00 a.m. 1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

I. Call to Order, Roll Call

Board member appointments/reappointments - status

II. Review, Consideration, and Action on Minutes

Regular Session Minutes - July 13, 2010

III. Review, Consideration and Action on Applications

A. Physicians

B. Medical Assistants

IV. Annual Meeting

Election of Officers A.R.S. §32-2903(A) 2010-2011 Meeting Schedule A.R.S. §32-2903(B) Fees A.R.S. §32-2904

V. Complaints and Investigations

On any one of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS §38-431.03(A)(3).

A. Review, Discuss – Tracking Log Notification of New Complaints Filed The following listed matters are pending and may be discussed at the meeting. They may vote to take any of the following actions: determine if a complaint should be opened and an investigation conducted, table the matter, or determine jurisdiction pursuant to the provisions of ARS §32-2907

Case No. 10-08 David Korn, DO, MD(H) – Update and confirm jurisdiction under A.R.S. 32-2915

VI. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

A. Rules

1. Status Update regarding Article 1

B. Legislation

- Review, Consider and Action on Fee Caps under A.R.S. §32-2914
- 2. Status update- other pending legislation

VII. Review, Consideration, and Action on Professional Business

The Board may discuss these matters in executive session pursuant to ARS §38-431-03(A)(2) and §38-431-03(A)(3)

1. Continuing Medical Education Review – Terra Medica Bio-Med Sanum USA/Psychosomatic Energetics.

Date: 10-15-2010

Introduction to Sanum Remedies/ Uses in Treating Chronic Diseases

- Discussion Current Membership of Physician Licenses and Update Regarding Expiration of Licenses
- 3. Discussion Approval of protocols and informed consents and consideration of experimental therapies with regard to the filing of informed consents and protocols (A.R.S. §32-2933(27) and A.A.C. R4- 38-109 and R4-38-112)
- 4. Dr. Bruce Shelton MD, MD(H) protocol and informed consent for HCG Diet Therapy
- 5. Appoint rules committee members

VIII. Review, Consideration and Action On Other Business

- 1. Executive Director Report
 - a) Financial report
 - b) FY 2011-12 Strategic Plan and Budget
 - c) Board Member per diem (ARS 32-2903(F)
 - d) Executive Director annual leave accrual revision to contract and salary review
- IX. Call to the Public
- X. Future Agenda Items
- XI. Future Meeting Dates

Rules committee discussion - Article 2

XII. Adjournment

Posted on September 7, 2010